## **September 2008 Meeting Minutes**

## California Environmental Education Interagency Network (CEEIN)

Date: September 18, 2008 Time: 9:30 a.m. to 11:30 a.m.

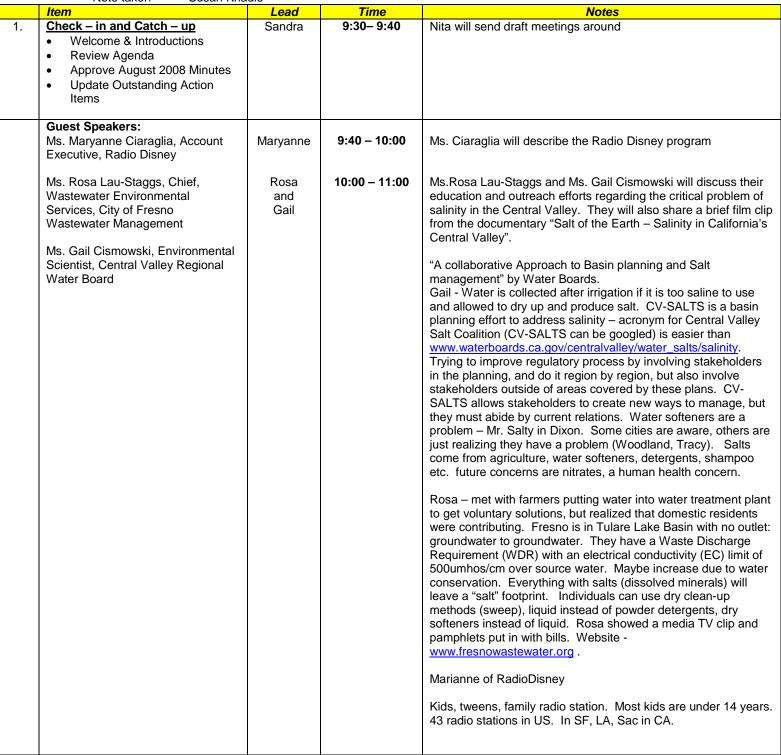
\*(Please bring your own beverage and make your own copies)

Location: Cal/EPA, 1001 I Street (Corner of 10<sup>th</sup> and I), Conference Room 230

Phone Number: 888-995-9574 Participant Passcode: 57059

Lead: Sandra Salazar-Thompson

Note taker: Susan Knadle





	Committee Reports & Discussion		11:00 – 11:10	
				Admin & Organ: Handbook updated is on line. New Roster
	<ul><li>Administration &amp; Organization</li><li>Leadership &amp; Legislation</li></ul>	Committee Leads	2 minutes each	Leadership & Legislation: no meetings
	<ul><li>Communications</li><li>Diversity</li><li>Disney's Environmentality Challenge</li></ul>			Communications: Some agencies have non-profit booths, but no CEEIN booth. Perhaps CEEIN pamphlets can be given out at agency booths, and CEEIN back drop can be put up in room where the strand is located.
				Diversity: no meetings
				Environmentality : Action item is to discuss what is new with Environmentality
	Miscellaneous Topics	All	11:10-11:15	Annie asked about acknowledgement for reviewing EEI units. She has not heard if her comments were received. CIWMB rep will check on it.
5.	What's New In Your World	All	11:15-11:25	Coastal Cleanup week
				Cal Biodiversity Council Fall meeting in Oakland on Children in Nature. Executive level but other people can attend 10/8-9
				Dept of Conservation: An entertaining children's educational DVD premiering on 10/3 at the Secretary of State Auditorium (by RSVP only), regarding the threats to rivers, creeks, and the ocean; is titled "Something's Fishy at the River"; created by the American River Natural History Association and Dept. of Fish and Game; sponsored in part by Dept. of Conservation. Contact Bruce Forman if you would like to help sponsor the next two DVDs that are being created. The themes for the next two are: rivers and waterways, and rivers and invasive species.
				Chris Graillat is producing an Energy Ology calendar. Agencies can sponsor a month.
6.	Meeting Wrap-Up     Clarify Action Items     Pending Items/Parking Lot     Develop October Meeting     Agenda     Evaluate Meeting	Sandra	11:25 -11:30	Next meeting: October 16, 2008 Host: Cheryl Williams, CIWMB Note Taker: Ed Wong, ARB Location: Cal/EPA, Room 350

## Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- · Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

ACTION ITEMs: Talk about Environmentality